

REQUEST FOR COUNCIL ACTION CITY OF SAN DIEGO				CERTIFICATE NUMBER (FOR COMPTROLLER'S USE ONLY)	
TO: CITY COUNCIL		FROM (ORIGINATING DEPARTMENT): ECP/Arch Eng and Parks		DATE: 05/26/2010	
SUBJECT: First Amendment to Agreement with TECTONICS Architects Planners & Engineers, for the Mission Beach Lifeguard Station					
PRIMARY CONTACT (NAME, PHONE): Darren Greenhalgh, (619)533-6600 MS 908A			SECONDARY CONTACT (NAME, PHONE): Jihad Sleiman, (619)533-7532 MS 908A		
COMPLETE FOR ACCOUNTING PURPOSES					
FUND	400624				
DEPT / FUNCTIONAL AREA	OTHR-00000000-FI				
ORG / COST CENTER	1912121118				
OBJECT / GENERAL LEDGER ACCT	512001				
JOB / WBS OR INTERNAL ORDER	S-00793.02.02				
C.I.P./CAPITAL PROJECT No.	S-00793				
AMOUNT	\$15,000.00	0.00	0.00	0.00	0.00
FUND					
DEPT / FUNCTIONAL AREA					
ORG / COST CENTER					
OBJECT / GENERAL LEDGER ACCT					
JOB / WBS OR INTERNAL ORDER					
C.I.P./CAPITAL PROJECT No.					
AMOUNT	0.00	0.00	0.00	0.00	0.00
COST SUMMARY (IF APPLICABLE): Previous authorizations: \$32,993.40					
This request: \$15,000.00					
Total Contract: \$47,993.40					
ROUTING AND APPROVALS					
CONTRIBUTORS/REVIEWERS:		APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED	
		ORIG DEPT.			
		CFO			
		DEPUTY CHIEF			

		COO		
		CITY ATTORNEY		
		COUNCIL		
		PRESIDENTS OFFICE		
PREPARATION OF: <input type="checkbox"/> RESOLUTIONS <input checked="" type="checkbox"/> ORDINANCE(S) <input type="checkbox"/> AGREEMENT(S) <input type="checkbox"/> DEED(S)				
1. Introducing and adopting an ordinance executing a first amendment to the agreement with TECTONICS Architects Planners & Engineers, for the purpose of completing the design phase in CIP # S-00793, Mission Beach Lifeguard Station, in the amount of \$15,000; and 2. Authorize the expenditure of \$15,000 from CIP # S-00793, Mission Beach Lifeguard Station, Fund 400624, Def. Maint 2009A-Proj. for the purpose of executing this first amendment to the agreement, contingent upon the City Comptroller first certifying fund availability.				
STAFF RECOMMENDATIONS: Approve the requested actions				
SPECIAL CONDITIONS (REFER TO A.R. 3.20 FOR INFORMATION ON COMPLETING THIS SECTION)				
COUNCIL DISTRICT(S):	2 (Faulconer)			
COMMUNITY AREA(S):	27 (Mission Beach)			
ENVIRONMENTAL IMPACT:	This activity (Amendment to design consultant agreement) is exempt pursuant to Section 15262 Planning and Feasibility Studies.			
CITY CLERK INSTRUCTIONS:	Send copies of Agreement to Leita Ross and Jihad Sleiman at MS 908A. This Item is subject to Charter Section 99 requirements (10 day public noticing and 6 votes required)			

COUNCIL ACTION
EXECUTIVE SUMMARY SHEET
CITY OF SAN DIEGO

DATE: 05/26/2010

ORIGINATING DEPARTMENT: ECP/Arch Eng and Parks

SUBJECT: First Amendment to Agreement with TECTONICS Architects Planners & Engineers, for the Mission Beach Lifeguard Station

COUNCIL DISTRICT(S): 2 (Faulconer)

CONTACT/PHONE NUMBER: Darren Greenhalgh/(619)533-6600 MS 908A

REQUESTED ACTION:

Introducing and adopting an ordinance authorizing the Mayor, or his designee, to execute a first amendment to the agreement with TECTONICS Architects Planners & Engineers, for the purpose of completing the design phase of the Mission Beach Lifeguard Station in the amount of \$15,000.00, and authorize the expenditure of funds for this purpose.

STAFF RECOMMENDATION:

Approve the requested actions

EXECUTIVE SUMMARY OF ITEM BACKGROUND:

The Mission Beach Lifeguard Station was built in 1974 in Belmont Park, Mission Bay. The existing facility does not have separate male and female locker rooms. The proposed project will include alterations and additions to increase the locker room capacity and provide separate male and female locker rooms. It will also include a unisex accessible restroom and storage area. TECTONICS Architects Planners & Engineers was selected in accordance with Council Policy 300-7, and entered into an agreement with the City of San Diego on November 18, 2003, Document No. C-12437. The total amount of the preliminary phase of this agreement was set at \$32,993.40. The conceptual design is the product of direct input from the community and lifeguard personnel. This process included public workshops, community presentations and lifeguard staff participation. Due to a lack of funding, the project was placed on hold. Funds to complete the project are now available. The proposed amendment to the agreement is required to update the plans in order to meet the current code which changed since the plans were first developed, finalize the plans and specifications, provide support during construction, and to prepare the as-built drawings.

FISCAL CONSIDERATIONS:

The existing contract with TECTONICS Architects Planners & Engineers is for \$32,993.40; this first amendment will increase the contract by \$15,000.00 to a total amount of \$47,993.40. Funds are available in WBS # S-00793, Legacy CIP # 33-507.0, Mission Beach Lifeguard Station.

EQUAL OPPORTUNITY CONTRACTING INFORMATION (IF APPLICABLE):

This agreement is subject to the City's Equal Opportunity Contracting (San Diego Ordinance No. 18173, Section 22.2701 through 22.2708) and Non-Discrimination in Contracting Ordinance (San Diego Municipal Code Sections 22.3501 through 22.3517)

PREVIOUS COUNCIL and/or COMMITTEE ACTION:

None

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:

Three community workshops were conducted for the purpose of introducing the project, soliciting ideas and recommendations from community members. Notification letters were mailed to all residents and property owners within a three hundred (300) foot radius of the project. The project was presented before the Mission Beach Precise Planning Group September 9, 2004, October 19, 2004 and February 18 2005 when it was approved. Also, this project was presented before The Facility Access Review Committee on March 16, 2005 and June 21 2005 when it was approved. Before the construction phase, all businesses and residents within a 300 foot radius will be notified of the construction. This item will be presented before NR&C Council Committee In January 2011.

KEY STAKEHOLDERS AND PROJECTED IMPACTS:

Council District 2, the City of San Diego Fire-Rescue Department, and the beach going public.

Originating Department

Deputy Chief/Chief Operating Officer